The Georgia Board of Examiners of Licensed Dietitians met on August 12, 2011, via teleconference at the Professional Licensing Boards Division of the Secretary of State located at 237 Coliseum Drive, Macon, Georgia.

MEMBERS PRESENT

Jessie Wright, MS, RD, LD, Chair Joan Fischer, PhD, RD, LD Page Love, MS, RD, LD Tracey Neely, MS, RD, LD Frances Cook, MA, RD, LD Dee Dee Williams, Consumer Member Nancy Walters, MMSC, RD, LD, Cognizant

STAFF PRESENT

James Cleghorn, Executive Director Wylencia Monroe, JD, Assistant Attorney General

Ms. Wright called the meeting to order at 10:00 a.m. on Friday, August 12, 2011. A quorum to conduct disciplinary matters was determined to exist.

APPROVAL OF BOARD MINUTES

Ms. Fischer moved to approve the June 3, 2011 board minutes as corrected. Ms. Williams seconded the motion and it carried unanimously.

Ms. Fischer moved to approve the July 6, 2011 board minutes as corrected. Ms. Walters seconded the motion and it carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Cleghorn reported on the following administrative items:

- > Status report on applications, complaints/compliance and final dispositions for June 2011 and July 2011
- Board rule updates
- Policy Changes

EXECUTIVE SESSION

Ms. Neely moved, Ms. Cook seconded and the Board voted to enter into <u>Executive Session</u> in accordance with O.C.G.A. §§43-1-2(k); 43-1-19(h); 43-26-5 (c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative cases and pending cases. The motion passed unanimously.

At the conclusion of Executive Session on Friday, August 12, 2011, Ms. Wright declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

COGNIZANT REVIEW

(DIET=Dietitian Investigative Case Number

<u>DIET110021</u> – Ms. Neely moved to close the case with a Letter of Concern to the Nutritionist and refer case to the Georgia Composite Medical Board. Ms. Cook seconded the motion and it carried unanimously.

APPLICATIONS

(DIET=Dietitian Investigative Case Number)

<u>T.S., App. #1247350</u> – Ms. Neely moved to license with a Letter of Concern re: Alcohol. Ms. Fischer seconded the motion and it carried unanimously.

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- <u>P.S., App. #1289791</u> Ms. Fischer moved to close the case and proceed with licensure. Ms. Cook seconded the motion and it carried unanimously.
- <u>L.S., App. #1309527</u> Ms. Neely moved to accept 26.5 hours of continuing education credits and request applicant to submit an additional 3.5 hours in dietetics practice. Continuing education credits are to be sent to cognizant for approval. Ms. Fischer seconded the motion and it carried unanimously.
- <u>B.K., App. #1315060</u> Ms. Neely moved to accept cease and desist upon receipt. Applicant must submit 13 hours of continuing education credits. Credits are to be reviewed by Dr. Fischer. Upon Dr. Fischer's approval of continuing education credits, refer to Legal Services to offer a public consent agreement for licensure to include a fine of \$1000 for unlicensed practice. Ms. Fischer seconded the motion and it carried unanimously.

APPLICATIONS APPROVED BY STAFF GUIDELINES

The meeting adjourned 11:53 a.m.

Ms. Fischer moved to ratify 47 licenses administratively issued from April 1, 2011 to July 31, 2011. Ms. Neely seconded the motion and it carried unanimously.

Jessie	Wright, MS, RD, LD, Chair
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